

06<sup>th</sup> January 2025

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip code: 511742**

**Symbol: UGROCAP**

**Subject: Change in Name of Registrar and Share Transfer Agent of the Company**

Dear Sir/ Madam,

This is to inform you that the Registrar and Share Transfer Agent, (RTA), has informed us that its name has been changed from “Link Intime India Private Limited” to “MUFG Intime India Private Limited”, with effect from December 31, 2024.

The address of our RTA remain unchanged as follows:

**Address:** C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

**Website:** <https://www.linkintime.co.in/>

This is for your information and records.

Thanking You,

Yours faithfully,

**For UGRO Capital Limited**

**Satish Kumar**

**Company Secretary and Compliance Officer**

**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** [info@ugrocapital.com](mailto:info@ugrocapital.com) | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)